

UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meetings

TIME AND DATE: January 17, 2023, 12 p.m. to 3 p.m., Eastern time.

PLACE: This meeting will be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll) or (ii) 1-877-853-5247 (US Toll Free) or 1-888-788-0099 (US Toll Free), Meeting ID: 920 2865 6573, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is

https://kellen.zoom.us/meeting/register/tJYtdeGuqz0vHdeEnHMgdIv0ymE97WjXWHG2

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED: The Unified Carrier Registration Plan Industry Advisory Subcommittee (the "Subcommittee") will conduct a meeting to continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

AGENDA

- I. Call to Order UCR Industry Advisory Subcommittee Chair
 The Industry Advisory Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Industry Advisory Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.
- **II. Verification of Publication of Meeting Notice** UCR Executive Director The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.
- III. Review and Approval of Subcommittee Agenda- UCR Industry Advisory Subcommittee Chair

For Discussion and Possible Subcommittee Action

The proposed Agenda will be reviewed, and the Subcommittee will consider adoption.

Ground Rules

> Subcommittee action only to be taken in designated areas on agenda.

IV. Review and Approval of Minutes from the August 8, 2022 Meeting – UCR Industry Advisory Subcommittee Chair

For Discussion and Possible Subcommittee Action

Draft minutes from the August 8, 2022 Industry Advisory Subcommittee meeting via teleconference will be reviewed. The UCR Industry Advisory Subcommittee will consider action to approve.

V. Review of the Full UCR Board Agenda – UCR Industry Advisory Subcommittee Chair

For Discussion and Possible Subcommittee Action

The UCR Industry Advisory Subcommittee Chair will discuss the full UCR Board agenda with the Subcommittee. The Subcommittee may take action to recommend or oppose to the UCR Board any action item listed on the Board agenda.

VI. 2023 Priorities for the Subcommittee – UCR Industry Advisory Subcommittee Chair

The UCR Industry Advisory Subcommittee Chair will lead a discussion on the 2023 calendar year priorities for the Subcommittee.

- VII. Truck Parking Initiative UCR Industry Advisory Subcommittee Chair The UCR Industry Advisory Subcommittee Chair will discuss the truck parking initiative with Subcommittee members.
- VIII. Other Items UCR Industry Advisory Subcommittee Chair
 The UCR Industry Advisory Subcommittee Chair will call for any other items
 Subcommittee members would like to discuss.
 - IX. Adjournment UCR Industry Advisory Subcommittee Chair The UCR Industry Advisory Subcommittee Chair will adjourn the meeting.

The agenda will be available no later than 5:00 p.m. Eastern time, January 9, 2023 at:

https://plan.ucr.gov.

CONTACT PERSON FOR MORE INFORMATION: Elizabeth Leaman, Chair, Unified

Carrier Registration Plan Board of Directors, (617) 305-3783, eleaman@board.ucr.gov.

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